Volume 1 Pages 1 - 36 UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA BEFORE THE HONORABLE JEFFREY S. WHITE, JUDGE UNITED STATES OF AMERICA, Plaintiff, NO. CR CR 10-245 JSW vs. KENNETH MARTIN KYLE, San Francisco, California Defendant. Thursday, March 8, 2012 2:17 p.m. TRANSCRIPT OF PROCEEDINGS APPEARANCES: For Plaintiff: MELINDA L. HAAG United States Attorney 450 Golden Gate Ave. San Francisco, California 94102 BY: OWEN PETER MARTIKAN Assistant United States Attorney For Defendant: DAVID MICHAEL BIGELEISEN LAW OFFICE 101 Howard Street Suite 310 San Francisco, California 94105 BY: DAVID MICHAEL BIGELEISEN, ESQ. Also Present: CHARLES MABIE, U.S. PROBATION Reported by BELLE BALL, CSR 8785, RMR, CRR Official Reporter, U.S. District Court

1	THURSDAY, MARCH 8, 2012 2:17 P.M.
2	PROCEEDINGS
3	THE CLERK: Calling Criminal Case No. 10-245, United
4	States of America versus Kenneth Martin Kyle.
5	MR. MARTIKAN: Good afternoon, Your Honor. Owen
6	Martikan for the United States.
7	THE COURT: Good afternoon.
8	MR. BIGELEISEN: Good afternoon, Your Honor. David
9	Michael Bigeleisen for Mr. Kyle.
10	THE COURT: Good afternoon.
11	(Reporter interruption)
12	MR. MABIE: And Charlie Mabie, U.S. Probation.
13	THE COURT: Welcome, sir.
14	I'm advised that the Defendant is on a different
15	floor, so it might be a couple of minutes.
16	(A pause in the proceedings)
17	(Defendant present)
18	THE COURT: All right, Mr. Kyle has arrived.
19	Good afternoon, Mr. Kyle.
20	Good afternoon, Mr. Kyle.
21	THE DEFENDANT: Good afternoon.
22	THE COURT: All right. So, just to kind of review
23	where we are, the Defendant previously entered a guilty plea
24	pursuant to an 11(c)(1)(C) plea agreement. And, the Court
25	ordered a presentence report.

1 And upon receiving the presentence report, the Court 2 told the Defendant -- notified the Defendant and counsel that 3 it was rejecting the agreement, and the amount agreed to. 4 parties had agreed to a sentence of 30 years. 360 months. 5 Court felt that was too lenient, and ordered that the case go 6 to trial, essentially. 7 I have been advised by a letter and a proposed plea agreement -- by a letter from the Government that a new and 8 different plea agreement was reached, with a different -- a 10 different disposition agreed to by the parties. And, the --11 another (c)(1)(C) plea agreement. 12 And, I will say that based upon this letter, which is dated February 14th, 2012, which -- may I assume, is it 13 14 correct, Mr. Bigeleisen, that you received a copy of the 15 letter? 16 MR. BIGELEISEN: Yes, of course, Your Honor. 17 THE COURT: And, have gone over that with Mr. Kyle? MR. BIGELEISEN: Yes, yes. 18 THE COURT: 19 All right. And, I think the Government 2.0 makes a persuasive argument as to why the Court should accept 2.1 the new plea agreement. And, I'm inclined to do so at this 22 point. 23 I won't do it until after I have, obviously, queried 24 the Defendant about the new plea agreement. 25 So, first things first. Has the Defendant executed

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the new agreement?
 2
             MR. BIGELEISEN: Yes.
 3
              THE COURT: Okay. Would you hand it up to the Court,
 4
   please.
 5
             MR. MARTIKAN: Well, I -- I think that -- that's the
 6
    one Your Honor has. I have another copy which --
 7
             MR. BIGELEISEN: I have only one copy, Your Honor.
             MR. MARTIKAN: Let me -- let's reexecute the whole
 8
 9
    thing.
10
             MR. BIGELEISEN: Okay.
              (Document signed)
11
12
              (Document handed up to the Court)
1.3
              THE COURT: So, I have the executed plea agreement.
              It would be the Court's view, and inclination, to --
14
15
   that it -- not to have a completely full-blown -- a
    reexamination of the Defendant under Rule 11, because we did a
16
17
   very extensive colloquy the last time. We'd go with some other
18
   matters, especially with respect to the new agreement.
19
              But, I would like to hear what -- what's the
2.0
   Government's view on that? Is the Court required to do a
2.1
    complete superseding plea colloquy?
22
             MR. MARTIKAN: Your Honor, I know this was done
23
   very -- in great detail last time. I think the Court should go
24
   over essentially the whole plea colloquy, to make sure there's
25
    an explicit waiver of rights.
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1
              I think there may be some issues we perhaps can go
    over in a little less detail. But I -- I think I would
 2
 3
    actually ask that we go over the whole waiver of rights.
 4
              THE COURT:
                         What is your view, Mr. Bigeleisen?
 5
             MR. BIGELEISEN: I think that would be the right
 6
    thing to do, Your Honor.
 7
              THE COURT:
                         All right, then that's what we will do.
              All right. Would you please swear the Defendant?
 8
 9
              (Defendant placed under oath)
10
              THE COURT: All right. So, you understand, sir, that
11
   you are under oath?
12
              THE DEFENDANT: Yes, sir.
1.3
              THE COURT: All right. Would you speak into the
14
   microphone?
15
              THE DEFENDANT: Yes, sir.
16
              THE COURT: Okay. And so, you must tell the truth.
17
              Do you understand?
18
              THE DEFENDANT: Yes, sir.
19
              THE COURT: And if you lie to the Court, you could
2.0
   receive additional penalties.
2.1
              THE DEFENDANT: Yes, sir.
22
              THE COURT:
                         I'm going to ask you some questions about
23
   the -- to make sure you knowingly and voluntarily and
24
   intelligently, with the advice of your attorney, want to enter
25
    a guilty plea. And I'm going to ask you some questions about
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the crime you are pleading quilty to, and you will be required
 2
   to answer those questions.
 3
              THE DEFENDANT: Yes, sir.
 4
              THE COURT: And, any time you need or want to talk to
 5
   Mr. Bigeleisen, please do so. If you don't understand any
 6
   question that I ask you, let me know, and I'll rephrase it.
 7
             MR. BIGELEISEN: Your Honor, may I please have just a
8
   moment with Mr. Kyle before we proceed?
9
              THE COURT:
                         Sure.
              (Off-the-Record discussion between Defendant and
10
              Counsel)
11
12
             MR. BIGELEISEN: Thank you very much, Your Honor.
              THE COURT: What's your full name?
13
14
              THE DEFENDANT: Kenneth Martin Kyle.
15
              THE COURT: How old are you?
              THE DEFENDANT:
16
                             I'm 47.
17
              THE COURT: How far did you go in school?
18
              THE DEFENDANT: Ph.D.
19
              THE COURT:
                         In what subject?
2.0
              THE DEFENDANT:
                             I'm sorry?
                         In what subject did you get your Ph.D.?
2.1
              THE COURT:
22
              THE DEFENDANT: Justice studies.
23
              THE COURT:
                         Justice studies. Where was that?
24
              THE DEFENDANT: Arizona State University.
25
              THE COURT: So, I assume you can read and write
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English, correct?
 2
              THE DEFENDANT: Yes, sir.
 3
              THE COURT: And, before coming to court today, have
 4
   you had any medications or drugs?
 5
              THE DEFENDANT: My normal.
 6
              THE COURT: Well --
 7
              THE DEFENDANT: My normal medications. Nothing above
   and beyond.
 8
 9
              THE COURT: Nothing that would prevent you from
   understanding what's going on?
10
11
              THE DEFENDANT: That's correct, Your Honor.
12
              THE COURT: Have you been treated recently for any
1.3
   mental illness or addiction to narcotic drugs?
14
              THE DEFENDANT: I'm having mental-health counseling,
15
   but it's nothing that's going to preclude me from making a
16
    sound judgment.
17
              THE COURT: All right. And, you agree with that,
18
   Mr. Bigeleisen?
19
             MR. BIGELEISEN: I believe so. He's being treated
2.0
   for depression, Your Honor.
2.1
              THE COURT: All right. Are you sick in any way?
22
              THE DEFENDANT: No, Your Honor.
23
              THE COURT: What do you think is happening here
24
   today?
25
              THE DEFENDANT: I am going to be going through a plea
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agreement that we've negotiated, and I will acknowledge that in
    fact I've agreed to it, of my own free will.
 2
 3
              THE COURT: I'm sorry?
 4
              THE DEFENDANT: Of my own free will.
 5
              THE COURT: And, you understand that you're offering
 6
   another quilty plea, because I allowed to you withdraw the
 7
   previous one?
 8
              THE DEFENDANT: Yes, sir.
 9
              THE COURT: All right. If you don't -- if you
10
    continue to enter a not-guilty plea, which you are allowed to
11
   do, you would have the right to a jury.
12
              Do you understand that?
1.3
              THE DEFENDANT: I understand.
14
              THE COURT: And, that would be a jury consisting of
15
   12 citizens of this district?
              THE DEFENDANT: I understand.
16
17
              THE COURT: And their decision would have to be
18
   unanimous before they can convict you?
19
              THE DEFENDANT: I understand.
2.0
              THE COURT: And you would have the right to counsel
21
   at this trial. And if you couldn't afford one, the Court would
22
    appoint one, and the government would pay for that attorney.
23
              THE DEFENDANT: I understand.
24
              THE COURT: And you understand you have a right to
25
   waive counsel.
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1	THE DEFENDANT: Yes, Your Honor.
2	THE COURT: And you have a right to represent
3	yourself.
4	THE DEFENDANT: I understand.
5	THE COURT: And at this trial, you would be presumed
6	innocent, and the burden would be on the Government to prove
7	your guilt beyond a reasonable doubt.
8	Do you understand?
9	THE DEFENDANT: Yes, sir.
10	THE COURT: And the Government would have to call
11	witnesses in order to convict you, and to prove their case
12	beyond a reasonable doubt, they would have to call witnesses to
13	this court.
14	Do you understand?
15	THE DEFENDANT: I understand.
16	THE COURT: And you understand you have a right to
17	see those witnesses, and confront them, and cross-examine them.
18	Do you understand that?
19	THE DEFENDANT: Yes, I do.
20	THE COURT: And you also have a right to remain
21	silent during the trial, which means that you don't have to do
22	anything during the trial.
23	Do you understand?
24	THE DEFENDANT: I understand.
25	THE COURT: And do you understand, nobody can comment

on your failure to say or do anything? 2 THE DEFENDANT: Yes, sir. I understand. 3 THE COURT: And the fact that you chose to exercise 4 this right, again, would never be held against you. You 5 understand that. 6 THE DEFENDANT: I understand. 7 THE COURT: But, on the other hand, after consulting 8 with your lawyer, you may decide that you do call witnesses, 9 yourself or other witnesses, or any -- any evidence or any witness allowed by law. 10 Do you understand that? 11 12 THE DEFENDANT: Yes, sir. 1.3 THE COURT: And if you had witnesses or evidence that 14 were not available to you, you could use the subpoena powers of 15 the Court to compel those witnesses to come here. 16 Do you understand that? 17 THE DEFENDANT: I understand that, sir. 18 THE COURT: But the -- the facts and the rights that 19 I've told you about would never change the burden of proof at 2.0 trial. 2.1 Do you understand that the Government always bears 22 the burden of proving your guilt on each of the charges brought 23 against you? 24 THE DEFENDANT: Yes, Your Honor. 25 THE COURT: And you understand that by entering a

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guilty plea, you give up your right to have a trial?
 2
              THE DEFENDANT: Yes, Your Honor.
 3
              THE COURT: And you are convicting yourself by your
 4
   quilty plea today.
 5
              THE DEFENDANT: Yes, Your Honor.
 6
              THE COURT: And you understand there will be no
 7
    trial, in fact, if I accept your guilty plea.
              THE DEFENDANT: Yes, Your Honor.
 8
 9
              THE COURT: Now, has anyone threatened you in any way
10
    in order to enter a guilty plea?
11
              THE DEFENDANT: No, Your Honor.
12
              THE COURT: Are you pleading guilty to protect
1.3
   anyone?
14
              THE DEFENDANT: No, Your Honor.
15
                         Has anyone promised you anything, other
              THE COURT:
16
    than in this plea agreement that's been presented to the Court?
17
              THE DEFENDANT: No, sir.
18
              THE COURT: Are you pleading guilty of your own free
19
   will, because you are, in fact, guilty?
2.0
              THE DEFENDANT: Yes, Your Honor.
2.1
              THE COURT: Now, did you have an opportunity to go
22
    over this plea agreement with your attorney?
23
              THE DEFENDANT: Yes, I did.
24
              THE COURT: Now, in this plea agreement -- I'm going
25
   to summarize this briefly, because you've read it, and you're a
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smart guy. You've got a Ph.D. But, this is a legal document, 2 and I want to make sure you understand it. 3 So, in this new plea agreement, you agree to plead 4 quilty to Count 1 of the indictment, which charges you 5 aggravated sexual abuse with children, in violation of 18 6 U.S.C. § 2241(c)(1). And, we'll get into the elements which 7 you acknowledge in this case. And, you acknowledge your understanding of the 8 9 maximum sentence which the Court may impose, which is a prison sentence of a minimum of 30 years, maximum of life; and a 10 maximum fine of \$250,000; a supervised release term of a 11 minimum of five years and a maximum of life; a mandatory 12 special assessment of \$100; and restitution to be determined by 13 14 the Court. And, registration as a sex offender. 15 You acknowledge your quilt in the case, and certain 16 facts that prove your guilt. And, we'll get into those in a 17 moment. 18 You agree to give up all the rights that you would 19 have as this case went to trial. They're all listed in here. 2.0 Did you go over those with your attorney? 2.1 THE DEFENDANT: Yes, we did. 22 And, you understand all of those rights? THE COURT: 23 THE DEFENDANT: Yes, sir. 24 THE COURT: And, you give up your right to appeal any 25 aspect of your sentence or your conviction.

1 THE DEFENDANT: I understand, yes. 2 THE COURT: And you give up your right to bring a 3 separate appeal to this Court on any ground other than that 4 your right to the effective assistance of counsel was violated. 5 Do you understand that? 6 THE DEFENDANT: Yes, Your Honor. 7 THE COURT: And you agree not to ask the Court to 8 withdraw your guilty plea at any time after it's entered, unless the Court refuses -- declines to accept the sentence agreed to by the parties. 10 You agree the Government may withdraw from the 11 agreement if the Court does not accept the sentence set forth 12 1.3 in this case, or in this plea agreement. 14 And you agree that if the Court -- you further agree 15 to not ask the Court for any continuance of your sentence. If 16 I accept your plea agreement, you'll be sentenced today. So, 17 that's not really an issue. 18 You agree that your sentence should be calculated 19 under the sentencing guidelines, which are not binding on this 2.0 Court, and under the sentencing statute in such a way that your 2.1 adjusted offense level is 41. 22 And you understand -- is there an understanding --23 there's been a calculation as to the guideline -- the criminal 24 history category. Is that correct?

MR. MARTIKAN: Yes, Your Honor. It's not agreed, but

25

it was calculated in the presentence report, and the parties 2 did not object to that. 3 THE COURT: Which is a 1. 4 MR. MARTIKAN: Which is a 1, yes, sir. 5 THE COURT: So, a Level 41 at Criminal History 6 Category 1, the Defendant would be -- the guideline sentence 7 would be 324 to 405 months. Has your lawyer explained that that's the guideline 8 9 exposure? 10 THE DEFENDANT: Yes, Your Honor. PROBATION OFFICER MABIE: Um --11 12 THE COURT: And, you agree that a reasonable and 13 appropriate disposition of this case -- meaning the sentence --14 under the guidelines and under the sentencing statute, which is 15 called 18 U.S.C. 3553(a), is as follows: A sentence of no less 16 than 405 months but no longer than 450 months imprisonment; ten 17 years of supervised release with conditions to be fixed by the 18 Court; a \$100 special assessment; and a \$50,000 restitution. 19 Is that your agreement with the Government? 2.0 THE DEFENDANT: Yes, it is. 2.1 THE COURT: All right. You agree to forfeit certain 22 items that are listed in the plea agreement, and not to contest 23 the forfeiture of those, which are alleged to be 2.4 instrumentalities used in committing the crime that you are 25 admitting to today.

1 And, you agree that this agreement contains all of 2 the promises and agreements between you and the Government, and 3 you will not claim otherwise in the future. 4 That this agreement binds only the U.S. Attorney's 5 office for the Northern District of California and the Eastern 6 District of Missouri, and does not bind any other federal, 7 state, or local agency. Now, the Government has made certain promises to you. 8 9 They agree to move to dismiss any open charges against the Defendant, in the indictment, at the time of sentencing. 10 The Eastern District of Missouri agrees to dismiss 11 12 the pending charges against you in U.S. v. Kyle, the cases 1.3 listed there in the Eastern District of Missouri, after your 14 sentence. 15 Am I correct, Mr. Martikan, there's no agreement with 16 respect to the state charges? 17 MR. MARTIKAN: That's correct, Your Honor. 18 **THE COURT:** And, you understood that? 19 THE DEFENDANT: Yes, sir. 2.0 THE COURT: All right. And, the Government agrees 2.1 not to file any additional charges against you that could have 22 been filed as a result of the investigation in this case. 23 They further agree that the sentence I summarized 24 before is what they -- what their -- is reasonable and 25 appropriate.

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1
              And, they agree to recommend that the term of
 2
    imprisonment run concurrently with any sentence imposed on you
 3
   arising out of the currently-pending state charges in
 4
    St. Louis.
 5
              And, that's the state case, correct?
 6
              MR. MARTIKAN: Correct.
 7
              THE COURT: All right. And, you understood that?
              THE DEFENDANT: Yes, Your Honor.
 8
 9
              THE COURT: And, you've confirmed that you understand
10
    this agreement, and have entered into it freely and
    voluntarily. And, that your conviction under this agreement
11
12
   will require you to register as a sex offender.
1.3
              Have I adequately summarized -- or accurately
14
   summarized the agreement, sir?
15
              THE DEFENDANT: Yes, Your Honor. Can I ask real
16
   quick, one moment, my --
17
              THE COURT: Any time you want.
18
              (Off-the-Record discussion between Defendant and
19
              Counsel)
2.0
              THE DEFENDANT: Very good, Your Honor.
2.1
              THE COURT: All right. Now, has anyone made any
22
    other promises to you outside of this agreement?
23
              (Off-the-Record discussion between Defendant and
24
              Counsel)
25
              THE DEFENDANT: No, Your Honor.
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1
              THE COURT: All right. Any doubt about that?
   Because if there are, I don't know about them. And, I'm not
 2
 3
   bound by them.
 4
              THE DEFENDANT: No, Your Honor.
 5
              THE COURT: All right. Now, Mr. Bigeleisen, I'm
 6
    going to ask you some questions about the agreement.
 7
              Does your signature appear on Page 6?
             MR. BIGELEISEN: Yes, it is, Your Honor.
 8
 9
              THE COURT: Have you discussed this agreement
10
    thoroughly and completely with Mr. Kyle, including the
   provision for waiver of appeal?
11
              MR. BIGELEISEN: Yes.
12
1.3
              THE COURT: Have you answered all of his questions
14
    about the plea agreement?
15
              MR. BIGELEISEN: I believe I have.
16
              THE COURT: All right. In your opinion, does
17
   Mr. Kyle understand the agreement completely, including the
18
   provision for waiver of appeal?
19
              MR. BIGELEISEN: Yes.
2.0
              THE COURT: Do you agree with those answers?
2.1
              THE DEFENDANT: Yes, Your Honor.
22
              THE COURT: Now, you understand that you're pleading
23
   guilty to a felony, and therefore, you will be deprived of
24
    certain civil rights relating to the possession of firearms?
              THE DEFENDANT:
25
                              Yes.
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1
              THE COURT: And you may be deprived of other rights,
   such as the right to vote, hold public office, or serve on a
 2
 3
    jury?
 4
              THE DEFENDANT: I understand.
 5
              THE COURT: Now, you understand I have a right to
 6
   reject this plea agreement, and impose -- and allow you to go
 7
    to trial.
 8
              Do you understand that?
 9
              THE DEFENDANT: I understand, sir.
10
              THE COURT: And I will let you, as I did before,
11
   withdraw your guilty plea.
12
              THE DEFENDANT: I understand.
1.3
              THE COURT: All right. Now, have you and
14
   Mr. Bigeleisen talked about how the guidelines might apply to
15
   your case?
16
              THE DEFENDANT: I'm sorry --
17
              THE COURT: Have you and Mr. Bigeleisen talked about
18
   how the guidelines might apply to your case?
19
              THE DEFENDANT: Yes, we have, Your Honor.
2.0
              THE COURT: Do you understand that the sentence, the
21
   -- any sentence imposed may be different from any estimate that
22
    your lawyer may have given to you, ultimately?
23
              Do you understand that?
24
              (Off-the-Record discussion between Defendant and
25
              Counsel)
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1
              THE COURT: Well, what it means is let's say I reject
    the plea agreement, and let's say you go to trial, or you
 2
 3
   negotiate a different agreement that is not binding on the
 4
    Court. Ultimately, the Court may give you a higher sentence.
 5
              Do you understand that?
 6
              THE DEFENDANT: Right, but the agreement we have here
 7
    (Indicating) restricts the Court, correct?
              THE COURT:
 8
                         If I accept the agreement.
 9
              THE DEFENDANT: If you accept it. Yes, Your Honor.
    I understand.
10
                         If I don't accept it, then --
11
              THE COURT:
12
              THE DEFENDANT:
                             Right.
              THE COURT: -- the statute is the limit.
1.3
              THE DEFENDANT: I understand.
14
15
              THE COURT: All right. And, do you understand that
16
    under our system, parole has been abolished, and if you're
17
    sentenced to prison, you will not be released on parole?
18
              THE DEFENDANT: I understand, Your Honor.
19
              THE COURT: All right. Have you received a copy of
2.0
   the indictment in this case that you are pleading guilty to?
2.1
              THE DEFENDANT: Yes, Your Honor.
22
              THE COURT: Do you understand what you are charged
23
   with?
24
              THE DEFENDANT: Yes, Your Honor.
25
              THE COURT:
                          Tell me in your own words what you think
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you are charged with.
 2
              THE DEFENDANT: I'm -- in August of 2009 --
 3
              THE COURT: I'm just asking -- not the facts, but
 4
    charges.
 5
              THE DEFENDANT: Oh, I'm sorry. Yes, Your Honor. I
 6
   have been accused of going to Missouri, engaging in a lewd act
 7
   with a child.
              THE COURT: All right. Mr. Martikan, would you
 8
 9
   please present the elements of the charged offense.
10
             MR. MARTIKAN: Thank you, Your Honor.
              The elements of a violation of Title 18 United States
11
12
    Code § 2241(c), Aggravated Sexual Abuse with Children, are that
13
    the Defendant knowingly crossed a state line, the first
    element, and two, with the intent to engage in a sexual act
14
15
    with a person who had not attained the age of 12.
16
              THE COURT: All right. And, do you understand that
17
    the maximum penalty that can be imposed under the statute are
18
    the ones that I summarized; include up to life imprisonment?
19
              THE DEFENDANT: Yes, Your Honor.
2.0
              THE COURT: And, do you understand that the Court is
21
    also required to order you to make restitution to any victim
22
    who may have sustained a loss, unless the Court gives specific
23
    reason not to do so?
24
              THE DEFENDANT: I understand.
25
              THE COURT: And I take it, since the Government has
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received letters from the representatives of the victim and
 2
    therapist of the victim, that the Government has done its duty
 3
   under the Victim Rights Act.
 4
             MR. MARTIKAN: That's correct, Your Honor.
 5
              THE COURT: All right. And, do you understand that
 6
   if the Court sentences you to conditions of supervised release,
 7
   and you violate any of those, you can get additional time in
    jail?
 8
 9
              THE DEFENDANT: I understand, Your Honor.
              THE COURT: So, do you understand all of the
10
11
    consequences of your plea?
12
              THE DEFENDANT: Yes, Your Honor.
1.3
              THE COURT: Now, because we don't want anybody
14
   pleading guilty who's not guilty, and who doesn't believe
15
   they're guilty, I want to ask you: Did you commit the crime
16
   you're pleading guilty to?
17
              THE DEFENDANT: Yes, Your Honor.
18
              THE COURT: Tell me what you did that makes you
19
   quilty.
2.0
              THE DEFENDANT: I arranged a flight to Missouri from
2.1
   here. I went to Missouri with the intention of performing a
22
    lewd act with a child. And, in fact, I did.
23
              THE COURT: So, you raped an infant, didn't you? And
24
   you made movies out of it.
25
             MR. BIGELEISEN: Your Honor --
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1
              THE COURT: Did you do that, or not?
 2
             MR. BIGELEISEN: Your Honor, I don't think that those
 3
    -- those --
 4
              THE COURT:
                         I want to know what he did.
 5
             MR. BIGELEISEN: I understand.
 6
              THE COURT: Did you rape an infant?
 7
              (Off-the-Record discussion between Defendant and
 8
              Counsel)
 9
              THE DEFENDANT: I don't --
              (Off-the-Record discussion between Defendant and
10
              Counsel)
11
12
             MR. BIGELEISEN: Your Honor, may I speak for
   Mr. Kyle, please?
13
14
              THE COURT: You may, for the moment, but I'm going to
15
   want to hear from him or I'm not accepting his plea.
16
             MR. BIGELEISEN: I understand, but I want --
17
              THE COURT: I don't want this sugar-coated. I want
18
    the Record to show exactly what this man did.
19
             MR. BIGELEISEN: Right. Your Honor, I don't think
2.0
   the word "rape" accurately describes what he did.
2.1
              THE COURT: So, you're saying the infant consented to
22
   being sexually assaulted?
             MR. BIGELEISEN: No. I do not say that. But, I'm
23
24
   saying that the act that he did I do not believe is described
25
    as an act of rape. But, he may describe the act.
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1 THE COURT: Describe the act. 2 THE DEFENDANT: Um, God. Um, the child -- sorry, 3 Your Honor. The child's mouth was on my penis. And, and I 4 ejaculated on the child's stomach. 5 THE COURT: All right. And you traveled to Kansas to 6 do this? 7 THE DEFENDANT: To Missouri, sir. THE COURT: Missouri. Okay. All right. 8 9 All right. I'm now going to ask the Government to 10 indicate what it would prove beyond a reasonable doubt, because even though you've admitted to facts that would make you 11 12 quilty, you're not quilty unless they can prove it. 1.3 So, I want you to hear one last time what the 14 Government can prove, beyond a reasonable doubt. 15 MR. MARTIKAN: Thank Your Honor. 16 If this case were to go to trial, the Government 17 would be able to prove beyond a reasonable doubt that in 18 August, 2009, and on several other occasions that year, the 19 Defendant traveled from San Francisco to St. Louis, Missouri, 2.0 and crossed the state line in doing so, and did so with the 2.1 intention of engaging in a sexual act with a minor whom he knew 22 was younger than 12. In fact, an infant. 23 And that he, in fact, did engage in sexual --24 THE COURT: How old was the child? 25 MR. MARTIKAN: -- acts. During -- in August, 2009,

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the child would have been five months old, Your Honor.
 2
              THE COURT: All right.
 3
             MR. MARTIKAN: So, at least on that occasion, did
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    engage in a sexual act with a child who was approximately five
 5
   months old.
 6
              THE COURT: All right. Anything else?
 7
             MR. MARTIKAN: No, Your Honor.
              THE COURT: All right. You heard what the Government
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 9
   said it can prove if the case went to trial, did you?
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              THE DEFENDANT: Yes, I did.
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              THE COURT: Are those facts true and substantially
12
   correct?
1.3
              THE DEFENDANT: Substantially correct, yes, sir.
14
              THE COURT: All right. Are you pleading guilty
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   because you are, in fact, guilty of the offense?
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              THE DEFENDANT: Yes, Your Honor.
17
              THE COURT: Now, you have been represented by
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   Mr. Bigeleisen, is that correct?
19
              THE DEFENDANT: That's correct.
2.0
              THE COURT: And, has he provided you with all of the
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    legal advice that you have needed or wanted?
              THE DEFENDANT: Yes, Your Honor.
22
23
              THE COURT: And, are you satisfied with your legal
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   representation by Mr. Bigeleisen?
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              THE DEFENDANT: Yes, Your Honor.
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1 THE COURT: All right. Do you need to obtain any 2 further advice from him at this point? 3 THE DEFENDANT: I don't believe so. 4 THE COURT: All right. So, with all of the 5 consequences of pleading guilty in mind, how do you plead to 6 Count One of the indictment, which charges you with aggravated 7 sexual abuse with children, in violation of 18 U.S.C. § 2241(c)? Guilty, or not guilty? 8 9 THE DEFENDANT: Guilty, Your Honor. THE COURT: All right. The Court accepts the 10 Defendant's plea, finding that the Defendant has knowingly and 11 12 voluntarily and intelligently, with the advice of his attorney, 13 entered a guilty plea. The Court further finds that the elements required to 14 15 support a conviction under the charged statute have been satisfied. 16 17 The Court further finds that there is a sufficient 18 factual basis to support the plea. 19 Therefore, the Court accepts the guilty plea, and 2.0 also thereby does accept the plea agreement, and agrees to sentence the Defendant in accordance with it. 2.1 22 Although -- although it's a close question, and the 23 Court does so reluctantly, I think the Government makes a very 24 persuasive case about why the sentence is appropriate, all 25 things considered, and especially considering the victim in

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this case.
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              So, I do accept the plea agreement, and I will
   sentence the Defendant in accordance with that.
 3
 4
              Is there anything -- there's an issue of range.
                                                                The
 5
   parties have agreed to a range.
 6
              What does the Government have to say about
 7
   sentencing?
 8
             MR. MARTIKAN: Your Honor, in a general manner, the
 9
   Government will submit.
              I think a range -- a sentence within the range is
10
   clearly reasonable. I think a sentence in the middle that
11
12
    range is a reasonable sentence, although any sentence would be
13
   reasonable within that range.
14
              THE COURT: All right. Mr. Bigeleisen, anything you
15
   would like to say at this point?
16
             MR. BIGELEISEN: Yes. I would like to begin by
17
    saying that Mr. Kyle's almost 48 right now. And, if the Court
18
    sentences Mr. Kyle to the low end of the range, he will be an
19
    old man when he's released from prison. If the Court sentences
2.0
   him to anything more than that, he will still be an old man.
2.1
              The indication that we have is that he may very well
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   not live that long. That having been said, Mr. Kyle is
23
    affording the grace to the Court, to the Government, and
24
   particularly to the child, by deciding to plead guilty rather
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    than to proceed to trial.
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And, one of the graces that he's providing is not making a record of the conduct. And I think that that is important to the child because as she grows up, she need not be informed, unless she wishes to be, of that which has transpired.

We are now looking forward. And I -- and this, I want to share with the Court, is something that Mr. Kyle presented to me. This is not my authorship. It's Mr. Kyle's authorship. And that, I think, is important.

That having been said, the low end of the range also reflects the very highest end of the sentencing guidelines.

And the sentencing guidelines, of course, reflect all of the considerations which the Court considers in the sentencing statute.

The Court did express some opinions earlier in this case about what its sentiments were. And the range that has been presented to you takes those things into account.

It is very difficult to imagine that Mr. Kyle will encounter this child again during the lifetime of any of the people who are here in this courtroom. And so, I don't think that is a present danger.

In addition to that, shortly before Mr. Kyle's release from the federal penitentiary, he will be examined under the Adam Walsh Act. And if it's determined that he presents a public menace at that time, then he will still be

confined. So, I think that those are things which the Court 2 should consider. The Court also has Dr. McAndrews' report. And we 3 4 presented that to you, because I think all of us have wondered: 5 What is it that is within Mr. Kyle, and what is it that has 6 brought him to be before you in this way? And, it's not 7 offered as an excuse, but an explanation. And I think that that helps all of us. 8 9 That having been said, nobody here says that the Court's rebuke in this case is not appropriate. This certainly 10 does call for rebuke. It calls for a strong rebuke. 11 The statutory minimum of 30 years is a strong rebuke. 12 13 The 405 months, which is the bottom end of the plea agreement 14 and the top end of the guideline, is also a strong rebuke. 15 And with that, we ask the Court not to look to the 16 high end of what has been agreed upon, but to consider all of 17 these things, and to view this either at the low end of the 18 range or the middle. 19 THE COURT: All right. Mr. Kyle, this is your 2.0 opportunity to address the Court. 2.1 THE DEFENDANT: Your Honor, I would acknowledge what 22 I've done. What I did was wrong, Your Honor; I know it. I'm 23 -- I'm ashamed. I offer no excuses. 24 I want to apologize to everyone who's had the

misfortune of learning what I've done. It's a really negative

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dark shadow out in people's minds. And I would take it back if I could, but I can't.

I would like to apologize to my victim and to her family, if I could. And I would like to assure them that they did nothing to prompt me to act. I'm -- they are blameless.

The acts were mine, and mine, alone.

I also want to apologize to my family, and to my friends, and ask their forgiveness for not having the strength of character to reach out for them and ask for their help and guidance before things went awry and I ended up where I am now. I've caused them shame and embarrassment, and it's not their fault, either. It is only my own.

I accept responsibility, and I'm ready to take my punishment, sir.

THE COURT: All right. Thank you, sir.

All right, so, the Court has this case for sentencing. Obviously, the parties have agreed to a sentence which certainly is -- would constitute -- could constitute a variance from the guideline, the nonbinding guideline range. And, the Court obviously starts with what the guidelines talk about.

The Court -- the salient factors under 3553(a) that the Court needs to consider in this case which I think run closely together are the nature and circumstances of the offense. The offense in this case is shocking beyond anything

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that this Court has ever experienced in any aspect of its life, and is -- is an abomination. I just can't express strong enough how bad what you did is.

And although there are people who the Court sentences every day who had really difficult upbringings, and sometimes that's a justification for what they did, you were a college professor, a Ph.D. Somebody in a position of trust. A college professor in the Bay area.

And some of the things that are described in the presentence report, some of the other things that are involved as to which you haven't objected, some of the fantasies that you have had about doing things with babies, including killing them, those things which are not contested, and the pictures that you had on your computer when the computer was seized, and every — and the quantity of pictures and all of that makes this one of the most shocking crimes that I can even imagine to be perpetrated on a helpless infant, who will suffer all of her life.

And, I did review the letters from her adoptive mother and from her therapist. And frankly, it made me sick.

And although there are factors in the guidelines -and one of the factors that the guidelines don't take into
account is pure evil. And I think what you did is pure evil.
And -- and I hope that you don't survive in prison.

And, the only reason I'm agreeing to the sentence

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that's been agreed to by you and the Government is because of
   what the Government states, is sparing the child the trial that
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 3
    I originally ordered in this case, so that you could have a
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    life sentence.
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              So, the sentence of this Court is as follows.
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              MR. MARTIKAN: Excuse me, Your Honor. Just, maybe
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   it's a technicality, but it has substantive impact.
              The Court did not actually explicitly find the
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 9
   offense level in the criminal history range. We all agreed
    that a --
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              THE COURT: Well, it's 41. I mentioned in the plea
11
12
    colloquy that it's 41, and a Criminal History Category of 1.
1.3
              Correct?
14
              MR. MARTIKAN: Yes.
15
              THE COURT: Do you agree with that?
16
              MR. BIGELEISEN: Yes, Your Honor.
17
              Your Honor, I would also like to remark that --
18
              THE COURT: We're not in the argument mode.
19
              MR. BIGELEISEN: Oh, thank you.
2.0
              THE COURT: The Government is correct that
2.1
   procedurally, if I had not already done so -- and I thought I
22
   had -- the Ninth Circuit requires that I state on the Record
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    the correct calculation. And, I've done so.
24
              Pursuant to the Sentencing Reform Act, it is the
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    judgment of the Court that Kenneth Martin Kyle is hereby
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committed to the custody of the Bureau of Prisons, to be imprisoned for a term of 450 months.

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Upon release from imprisonment, the Defendant shall be placed on supervised release for a term of ten years.

Within 72 hours of release from the custody of the Bureau of Prisons, the Defendant shall report in person to the Probation Office in the district to which the Defendant is released.

And, the following specific conditions are imposed:

One, the Defendant shall submit to a search of his person, property, house, residence, vehicle, papers, computer, other electronic communication or data storage devices or media, and effects at any time, with or without a warrant, by any law enforcement or probation officer with reasonable suspicion concerning unlawful conduct or a violation of a condition of probation or supervised release.

Failure to submit to such a search may be grounds for revocation. The Defendant shall warn residents that the premises might be subject to search.

And, by the way, the sentence imposed by the Court is concurrent with any sentence issued by the state court pursuant to the plea agreement. The state court in Missouri.

Two, Defendant shall register with the state sex offender registration agency in any state where the Defendant resides, is employed, carries on a vocation, or is a student,

as directed by the Probation Officer.

2.0

The Defendant shall provide proof of registration to the Probation Officer within seven days of release from imprisonment.

Three, Defendant shall participate in a sex offender treatment program, as directed by the Probation Officer. The Defendant shall abide by all rules, requirements and conditions of such program, including, but not limited to, polygraph.

The Probation Officer shall disclose the presentence report and/or any previous mental health evaluations or reports to the treatment provider.

Four, Defendant shall not possess any materials including pictures, photographs, books, writings, drawings, videos or video games depicting and/or describing child pornography as defined in 18 United States Code § 2256(8).

Five, Defendant shall not contact the victim by any means, including in person, by mail or electronic means, or via third parties.

Further, Defendant shall remain at least 100 yards from the victim at all times. If any contact occurs, the Defendant shall immediately leave the area of contact, and report the contact to the Probation Officer.

Six, Defendant shall not associate or have any verbal, written, telephonic or electronic communication with any person under the age of 18, except, A, in the presence of

the parent or legal guardian of said minor, and B, on the condition that the Defendant notify said parent or legal guardian of his conviction in the instant offense or in the current offense.

1.3

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This provision does not encompass persons under the age of 18 such as waiters, cashiers, ticket vendors, with whom the Defendant must deal with in order to obtain ordinary and usual commercial services.

Defendant shall not possess or use a computer or computer-related devices, including, but not limited to, personal computers, personal data systems, Internet appliances, electronic games, and cellular telephones, as well as their peripheral equipment, that can access or can be modified to access the Internet, electronic bulletin boards, and other computers or similar media with access to any online service at any location, including his place of employment.

This includes access through any Internet service provider, bulletin board system or any public or private computer network system.

Defendant shall not have another individual -- have another individual access the Internet on his behalf, to obtain files or information which he has been restricted from accessing, himself, or accept restricted files or information from any person.

Eight, Defendant shall not own or possess any

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firearms, ammunition, destructive devices or other dangerous weapons. Nine, the Defendant shall cooperate in the collection of DNA, as directed by the Probation Officer. It is further ordered that the Defendant shall pay to the United States a special assessment of \$100, which shall be due immediately. Payments of monetary payments -- monetary penalties are due during imprisonment at the rate of not less than \$25 per quarter. And, payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program, at the address set forth in the presentence report recommendation. It is further ordered that the Defendant shall pay restitution to the victim, via the adopted mother. And the name of the victim and adopted mother will be provided to the

Clerk of the Court under separate cover, and the name shall be sealed. And, that \$50,000 shall be due immediately.

And during incarceration, the payment will be at a rate of not less than \$25 per quarter, and shall be through the same address and program as stated before.

As to forfeiture, the Defendant's interest in the listed property on Page 6 of the Probation Officer's recommendation, that property shall be forfeited to the United States.

Is there anything further from the Government?

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              MR. MARTIKAN: Your Honor, pursuant to the agreement,
 2
    the Government moves to dismiss Counts 2, 4, 5, and 6 of the
 3
    indictment.
 4
              THE COURT: Any objection?
 5
              MR. BIGELEISEN: No, of course not.
 6
              THE COURT: Anything further?
 7
              MR. BIGELEISEN: No, Your Honor.
 8
              THE COURT: All right. Well, the Court is going to
 9
    recommend to the Bureau of Prisons that the Defendant serve his
10
    time in a maximum-security institution.
11
              All right. Next case.
12
              (Conclusion of Proceedings)
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CERTIFICATE OF REPORTER

I, BELLE BALL, Official Reporter for the United States Court, Northern District of California, hereby certify that the foregoing proceedings in CR 10-245 JSW, United States v.

Kenneth Martin Kyle, were reported by me, a certified shorthand reporter, and were thereafter transcribed under my direction into typewriting; that the foregoing is a full, complete and true record of said proceedings as bound by me at the time of filing.

The validity of the reporter's certification of said transcript may be void upon disassembly and/or removal from the court file.

__/s/ Belle Ball____

Belle Ball, CSR 8785, RMR, CRR Sunday, July 15, 2012